

U.S. Department of Justice

United States Attorney Eastern District of New York

GK/KCB/KTF/NG/SMF F. #2018R01401

271 Cadman Plaza East Brooklyn, New York 11201

March 31, 2025

By E-mail and ECF

Jennifer Ann Bonjean Bonjean Law Group, PLLC 303 Van Brunt Street 1st Floor Brooklyn, New York 11231 (718) 875-1850 Celia A. Cohen, Esq. Michael P. Robotti, Esq. Ballard Spahr LLP 1675 Broadway, 19th Floor New York, New York 10019 (646) 346-8002

Counsel for Nicole Daedone

Counsel for Rachel Cherwitz

Re: United States v. Rachel Cherwitz and Nicole Daedone Criminal Docket No. 23-146 (DG)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure and pursuant to 26 U.S.C. § 6103(i)(4)(A)(ii). This discovery is being produced to you pursuant to the Protective Order in the above-captioned matter, entered on November 15, 2024. ECF Dkt. No. 207.

I. <u>The Government's Discovery</u>

A. Documents and Tangible Objects

• Tax records for the defendants Rachel Cherwitz and Nicole Daedone produced by the Internal Revenue Service ("IRS") pursuant to a judicial order, Bates numbered ONETASTE00273338-ONETASTE00274866.

The government renews its request for reciprocal discovery from the defendants. Please note that the defendants' obligations under Fed. R. Crim. P. 16(b) include identification of "all non-impeachment exhibits [the defendants] intend to use in their defense at trial, whether the exhibits will be introduced through a government witness or a

witness called by a Defendant." <u>United States v. Napout</u>, No. 15-CR-252 (PKC), 2017 WL 6375729, at *7 (E.D.N.Y. Dec. 12, 2017); <u>accord United States v. Smothers</u>, No. 20-CR-213 (KAM), 2023 WL 348870, at *22 (E.D.N.Y. Jan. 20, 2023).

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact us.

Respectfully submitted,

JOHN J. DURHAM United States Attorney

By: /s/

Gillian Kassner Kayla Bensing Kaitlin Farrell Nina Gupta Sean Fern

Assistant U.S. Attorneys

(718) 254-7000

cc: Clerk of the Court (DG) (by ECF) (without enclosures)